

**LEXINGTON-FAYETTE URBAN COUNTY COUNCIL**

**WORK SESSION AGENDA**

**September 21, 2010**

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-None**
- IV. Budget Amendments – Yes, pp.7-9**
- V. New Business, pp. 11-66**
- VI. Continuing Business / Presentations**
  - A. Special Council Services Committee (separate)**
  - B. Council Budget & Finance Committee, pp. 67-68**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**
- X. Closed Session – Pending Litigation**

## ADMINISTRATIVE SYNOPSIS

### New Business Items

- A. Authorization of Amendment No. 12 to an Engineering Services Agreement with ENTRAN (f/k/a American Consulting Engineers, PLC) for the Newtown Pike Extension/Small Area Plan Project. (434-10) (Gooding/Webb)  
This request will authorize approval of Amendment No. 12 to increase agreement amount by \$37,850 with ENTRAN for the Newtown Pike Extension/Small Area Plan project to extend the services of the Community Liaison for six (6) months at a cost of \$29,350 and to support the 2010 Community Unity Day celebration at a cost of \$8,500. Original agreement amount was \$1,666,698.99. Total of previous amendments is \$4,909,802.52. New agreement amount is \$6,614,351.51. Funds are budgeted.**pp.11-15**
- B. Authorization of Change Order No. 3 to Contract with Woodall Construction Company, Inc. for the Southend Park Temporary Redevelopment Housing Project for the Newtown Pike Extension Project. (FINAL) (454-10) (Gooding/Webb)  
This request will authorize approval of Change Order No. 3 to decrease contract amount by \$50,181.91 with Woodall Construction Company, Inc. for the Southend Park Temporary Redevelopment Housing project for the Newtown Pike Extension project to adjust quantities required to complete the project. Original contract amount was \$785,158. Total of previous change orders is \$49,597.83. Final contract amount is \$784,573.92. Funds are budgeted.**pp.16-19**
- C. Authorization of Amendment No. 1 to Agreement with the Kentucky Transportation Cabinet (KYTC) for the Fiber Optic Cable Installation Program Project – FY2008. (455-10) (Gooding/Webb)  
This request will authorize approval of Amendment No. 1 to agreement with KYTC for the Fiber Optic Cable Installation Program project. This amendment will adjust funds originally budgeted for certain items to be increased or decreased with the total sum remaining the same. There are no other changes associated with amendment.**p.20**
- D. Authorization of Amendment No. 1 to a Professional Services Agreement (PSA) with the University of Kentucky Research Foundation for the Vine Street Streetscape Improvements Project. (436-10) (Kerr/Webb)  
This request will authorize approval of Amendment No. 1 to a PSA with the University of Kentucky Research Foundation for archaeological monitoring of the Vine Street Streetscape Improvements project to extend the completion date from August 31, 2010 to March 31, 2011. The extension will allow the Foundation to complete the artifact and data analysis, site form preparation, curation of artifacts and compilation of technical summary report. There are no other changes associated with this amendment. There is no budgetary impact.**pp.21-23**

- E. Authorization of Amendment No. 1 to a Professional Services Agreement with the University of Kentucky Research Foundation for the Main Street Streetscape Improvements Project (437-10) (Kerr/Webb)  
This request will authorize approval of Amendment No. 1 to a Professional Services Agreement with the University of Kentucky Research Foundation for archaeological monitoring of the Main Street Streetscape Improvements project to extend the completion date from August 31, 2010 to November 30, 2011. This project will resume in mid-October and will allow the Foundation to complete the artifact and data analysis, site form preparation, curation of artifacts and compilation of technical summary report. There are no other changes associated with this amendment. There is no budgetary impact.**pp.24-26**
- F. Authorization of Amendment No. 1 to a Professional Services Agreement with the University of Kentucky Research Foundation for the Main Street Streetscape Improvements Project – Phase B. (458-10) (Kerr/Webb)  
This request will authorize approval of Amendment No. 1 to a Professional Services Agreement with the University of Kentucky Research Foundation for archaeological monitoring of the Main Street Streetscape Improvements project – Phase B, to extend the completion date from August 31, 2010 to November 30, 2011. This project will resume in mid-October and will the Foundation to complete the artifact and data analysis, site form preparation, curation of artifacts and compilation of technical summary report. There are no other changes associated with this amendment. There is no budgetary impact.**pp.27-29**
- G. Authorization of a Contract for Outdoor Lighting Service and a Contract for Electric Service Street Lighting with the Kentucky Utilities Company (KU) as Part of the Downtown Street Lighting Project Under the Limestone Streetscape Project. (438-10) (Herrington/Webb)  
This request will authorize approval of a Contract for Outdoor Lighting Service and a Contract for Electric Service Street Lighting for an annual rate of \$31,920.24 for 10 years with KU as part of the Downtown Street Lighting project under the Limestone Streetscape project for service of sixty-four (64) Granville streetlights on South Limestone between Euclid Avenue and Vine Street. Funds are budgeted in the Full Urban Services Street Light Rental.**p.30**
- H. Authorization to Approve Critex LLC as the Sole Source for Purchase of Mr. Manhole Replacement Cutter Package and Repair Parts. (439-10) (Williams/Webb)  
This request will authorize approval of Critex LLC as the sole source provider for purchase of Mr. Manhole Replacement Cutter Package and repair parts to safely and effectively raise the various manholes throughout Lexington. The cost of the purchase will not exceed \$30,000. Funds are budgeted.**pp.31-32**

- I. Authorization to Transfer Property and Temporary Easements to the Kentucky Transportation Cabinet (KYTC) for the Leestown Road Widening Project. (451-10) (Rayan/Webb)  
This request will authorize approval to transfer LFUCG-owned property and temporary easements on the southside of Leestown Road in the vicinity of Bracktown Road intersection to KYTC for the state's Leestown Road Widening project. There is no budgetary impact for LFUCG.**p.33**
- J. Authorization of a Memorandum of Understanding (MOU) with the Fayette County Public Schools (FCPS) on Behalf of the Department of Social Services. (435-10) (Helm)  
This request will authorize approval of a MOU with FCPS on behalf of the Department of Social Services to provide meals to students attending the Day Treatment Center and to infants up to school age at the Family Care Center child care, under the Child and Adult Care Food Program (CACFP) and the National School Lunch Program (NSLP) from July 1, 2010 to June 30, 2011. The CACFP is administered and federally funded by the US Department of Agriculture. The NSLP is a federally assisted program that provides meals at reduced cost. FCPS will provide meals based on a daily number of children in attendance at the centers. Funds in the amount of \$74,500 is budgeted.**p.34**
- K. Authorization to Accept Loan of P7100 Model Radios Offered by Harris Corporation on Behalf of the Department of Public Safety, Division of Fire & Emergency Services in Support of the 2010 Alltech FEI World Equestrian Games™ (WEG) and Spotlight Lexington. (432-10) (Hendricks/Bennett)  
This request will authorize the acceptance of one hundred twenty-five (125) used, handheld portable P7100 model radios offered by Harris Corporation to the Division of Fire & Emergency Services to support communication needs required during WEG and Spotlight Lexington.**p.35**
- L. Authorization to Accept a Cash Donation from Columbia Gas Transmission LLC on Behalf of the Department of Public Safety, Division of Fire & Emergency Services. (443-10) (Hendricks/Bennett)  
This request will authorize approval to accept a cash donation of \$250 from Columbia Gas Transmission LLC on behalf of the Division of Fire & Emergency Services.**p.36**
- M. Authorization of a Contractual Agreement with the Bluegrass Regional Mental Health-Mental Retardation Board, Inc. (d/b/a Comprehensive Care Center) on Behalf of the Department of Public Safety, Division of Community Corrections. (433-10) (Bishop/Bennett)  
This request will authorize a Contractual Agreement in the amount of \$834,755.68 with the Bluegrass Regional MH-MR Board, Inc. on behalf of the Division of Community Corrections to meet constitutional requirements and comply with the standards of mental health care as practiced in Fayette County and the provisions of the Kentucky Revised Statutes and the Kentucky Administrative Regulations for the inmate population. This agreement is for two (2) years. Funds are budgeted.**p.37**

- N. Authorization of a Professional Services Agreement (PSA) with Amy Slatin, Sexual Assault Nurse Examiners (SANE), for Performance of Forensic Examinations – FY2010. (444-10) (Gooding/Bennett)  
This request will authorize approval of a PSA with Amy Slatin, SANE, to serve on an *on-call* basis for the performance of Forensic examinations at the University of Kentucky Emergency Room. Federal funding is provided under the Violence Against Women Act from the Kentucky Justice Cabinet. This agreement is from October 1, 2010 through December 31, 2011. Funds are budgeted.**p.38**
- O. Authorization of Change Order No. 2 to Contract with Free Contracting, Inc. on Behalf of the Department of Environmental Quality, Division of Waste Management for the Solid Waste Facility Expansion Project. (FINAL) (441-10) (Feese/Bush)  
This request will authorize approval of Change Order No. 2 to decrease contract amount by \$69,051.64 with Free Contracting, Inc. on behalf of the Division of Waste Management to adjust bid quantities to quantities required to complete the Solid Waste Facility Expansion project. Original contract amount was \$1,208,101.20. Previous change order amount was \$7,092.80. Final contract amount is \$1,146,142.36.**pp.39-42**
- P. Authorization of a Statement of Work (SOW) with VeBridge on Behalf of the Department of Environmental Quality, Division of Water Quality. (449-10) (Martin/Bush)  
This request will authorize a SOW in the amount of \$53,800 with VeBridge on behalf of the Division of Water Quality for the installation of the OnBase Enterprise Document Management System (EDMS) software as part of the upgrade from Liberty to Hyland software system. The EDMS will be used to scan, store, retrieve and share documents within the Division's Accela Automation project. Funds are budgeted.**p.43**
- Q. Authorization of a Joint Funding Agreement with the US Department of the Interior, US Geological Survey (USGS). (448-10) (Martin/Bush)  
This request will authorize the approval of a Joint Funding Agreement for water resources investigations for a total amount of \$112,800 for USGS to continue operation and maintenance of a gaging station and rainfall network in Fayette County. The USGS will contribute \$45,120 and LFUCG will contribute \$67,680. Funds are budgeted.**p.44**
- R. Authorization of a Contract for Like Kind Exchange with Delta T Corporation (d/b/a Big Ass Fans® Inc.) on Behalf of the Department of General Services, Division of Parks & Recreation. (238-10) (Hancock/Cole)  
This request will authorize approval of a Contract for Like Kind Exchange with Delta T Corporation (d/b/a Big Ass Fans® Inc.) on behalf of the Division of Parks & Recreation. Big Ass Fans® will convey two (2) 10-foot Isis fans (including installation and warranties) in exchange for goods and services provided by the Division up to the value of the fans.**p.45**

- S. Authorization of Amendment No. 2 to Agreement with Kentucky Transportation Cabinet (KYTC) for the Healthway Trail Project. (450-10) Gooding/Cole)  
This request will authorize approval of Amendment No. 2 to agreement with KYTC for the Healthway Trail project to extend completion date from June 30, 2010 to June 30, 2011 to allow for final payment to be made. There are no other changes associated with this amendment.**p.46**
- T. Authorization of a License Agreement with Hustonville, LLC on Behalf of the Department of General Services, Division of Parks and Recreation. (453-10) (Hancock/Cole)  
This request will authorize a License Agreement with Hustonville, LLC on behalf of the Division of Parks & Recreation for a 2011 Halloween event at Jacobson Park between September 23 and October 31, 2011.**p.47**
- U. Authorization to Dispose of Surplus Real Properties Owned by LFUCG by a Bid Process. (445-10) (Baradaran/Cole)  
This request will authorize the disposal of LFUCG surplus real property located at 359 E. Third Street and 950 Whitney Avenue through a bid process.**pp.48-52**
- V. Authorization for the Issuance of Industrial Revenue Bonds (IRB) to Centenary United Methodist Church, Inc. for Outstanding Debt. (452-10) (Wright/Kelly)  
This request will authorize the approval to issue IRB in the amount of \$3,500,000 to Centenary United Methodist Church, Inc. due to changes in market conditions. The refinancing of the outstanding debt is for 2800 Tates Creek Road for \$1,100,000 and 4701 Athens Boonesboro Road for \$2,400,000. The IRB Committee has approved this action. There is no cost or liability to the Urban County Government.**p.53**
- W. Authorization to Amend Chapter 25 of the Code of Ordinances Regarding the Ethics Act. (456-10) (Rabold)  
This request will authorize approval to amend Chapter 25 of the Code of Ordinances to create Section 25-31 requiring the registration of Lobbyist and establishing fees and penalties.**pp.54-65**
- X. Authorization of a Purchase of Service Agreement (PSA) with Bluegrass State Games, Inc. (457-10) (Rabold)  
This request will authorize approval of a PSA in the amount of \$52,500 with the Bluegrass State Games, Inc. for the purpose of organizing and executing the Bluegrass State Games. Funds are budgeted.**p.66**